

**PORTSMOUTH TOWN COUNCIL MEETING
JULY 11, 2016
AGENDA**

7:00 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. CRMC - PUBLIC NOTICE:

The Application of Russell Sousa, 355 Riverside Street, Portsmouth, RI for a State of Rhode Island Assent to Expand an Existing 1.37 Acre Cage Aquaculture Lease by an Additional 1.37 Acres while Continuing to Use Cages on Trawls. The Project is Located in The Cove of Island Park and Hummocks.

2. CRMC – PUBLIC NOTICE:

The Application of Chessawanock Island Oyster Co., c/o Kyle Hess, 400 Station Street, Cranston, RI for a State of Rhode Island Assent to Expand an Existing Three Acre Aquaculture Lease Site in Hog Island Cove by Two Acres. The Gear Proposed Included Floating Bags and Flip Bags.

PRESIDENT’S EXECUTIVE SUMMARY

MINUTES

TCM 6/20/16

TCM 6/27/16

BILLS

TOWN ADMINISTRATOR’S REPORT

1. Report on Lean Business Permitting
2. Building Inspector Update
3. Comprehensive Community Plan Update

RESIGNATIONS AND APPOINTMENTS

1. Resignations:

- a. Dog Park Planning Committee – M. Minese

2. Appointments:

- a. Economic Development Committee (4 Vacancies, 2 Applicants)

OLD BUSINESS

1. Dog Park Update. / R. Rainer, B. Miller & J. Sweeney (10)

2. PUBLIC HEARING: Proposed Amendment to Chapter 257 of the Portsmouth Town Code – Noise Ordinance §257-18 Sound Variances, Section C. / K. Gavin

- a. Objection to the Proposed Amendment to the Noise Ordinance. / Mr. & Mrs. Tarney Waring

3. Request Approval of a Resolution Authorizing the Wording of Two Questions to Appear on the Ballot for the November 2016 General Election. / K. Gavin (5)

- a. New Police Station Bonds and/or Notes Not to Exceed \$10,000,000.
- b. Amendment to the Portsmouth Home Rule Charter Town Clerk. “Shall the Town Clerk be an Appointed Position?” (Amends Art. V, Sec. 501)

4. Review of Draft Advisory Opinion from the Town Council to the Energy Facility Siting Board Concerning the Aquidneck Island Reliability Project. / K. Gavin (5)

NEW BUSINESS

1. Request Authorization to Pay Bills in Accordance with the Regular Agenda Deadline. / J. Lathrop (5)

CORRESPONDENCE

1. Thank You Card for Being Recognized as 2016 Portsmouth Business of the Year. / Linda and Bill Bohmbach, Home Healthsmith
2. Thank You Card for Flowers. / Lee Ann Ferreira

FUTURE MEETINGS

July 30 11:00 AM – Town Council Meeting - Prudence Island (Saturday)
August 22 7:00 PM – Town Council Meeting

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(5) – Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ADJOURN

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least (3) business days prior to the meeting.

POSTED 7/5/16